

Subject: HMD

From: "Laurie Goldman" <laurielgoldman@earthlink.net>

Date: 02/26/2016 11:21 AM

To: <lisa@mediadistrict.org>, "Jim Omahen" <jim@mediadistrict.org>

Howdy!

Thanks for a stellar meeting yesterday - we are lucky to have such a magnificent staff!

A few things:

1. How about a late lunch on 3/3 - 1 PM? (Prior to our PLUM meeting)
2. I've attached an updated committee list. Since there were no volunteers for the open seat on Finance, I took it J; still an open seat on Website - any suggestions?
3. I'll email Jeff and JL re Finance Committee meeting - I think we can do this via phone; Or, I may email with my suggestions and as long as they don't reply all we won't violate Brown Act
4. Do we have regularly scheduled Clean Committee meetings? Safe Committee meetings? I think they should be on different days, but I'll defer to you
5. Ad Hoc bylaws committee meeting - within the next two weeks, the committee will exchange it's ideas for changes via email. We will meet one week prior to the March meeting to prepare a redline version of the bylaws to present to the Board at the March meeting. I'll email Wil for a date certain for the week of March 14th; please feel free to review the bylaws - I'd like your input.
6. Re PLUM - did you receive my email about the 3/3 meeting? The committee wants to have the proponents of the initiative at a separate meeting. Let's discuss. Ruben may be replaced by Mark Edwards (former Cindy Miscikowski staffer) because the steering committee meeting was moved from 2/25 to 3/3
7. BOD application - do you have any suggestions for revisions to the application?
8. Sent a virtual intro to the Park's ADP rep and Lisa; sending virtual intro to Sam Smith (health insurance broker/former HCOC Chair) and Lisa

Think that's all folks J

Hugs,
Laurie



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